

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. JAHDI RAINEY

DOB: 07/14/1998

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: JAHDI K RAINEY

Defense Atty: MARTIN C MELTZER , Esq.

JAHDI K RAINEY

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024648	IN16071122W	GANG PARTICP.	NOLP	09/12/2016
002	1606024648	IN16071123W	PFDCF	NOLP	09/12/2016
003	1606024648	IN16071124W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024648	IN16091056	GANG PARTICP.		
005	1606024648	IN16091057	PFDCF		
006	1606024648	IN16091058	CONSP. 2ND		
007	1606024648	IN16091059	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/09/2016 AT 9:30 CASE REVIEW 09/12/2016AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE	07/22/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. JAHDI RAINEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998  
AKA: JAHDI K RAINEY  
JAHDI K RAINEY

No.	Event Date Event	Docket Add Date	Judge
	INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
7	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENTS THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
6	07/19/2016	07/22/2016	HANBY JAMES R.
	RULE 9 WARRANT RETURNED AT JP 20, BAIL SET AT CASH BAIL 125,000.00 100% ARR 8/9/16 @ 9:30		
	08/09/2016	08/09/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT COUNSEL TO BE ASSIGNED.		
8	08/23/2016	08/23/2016	
	ENTRY OF APPEARANCE FILED BY MARTIN MELTZER, ESQ ON BEHALF OF DEFENDANT JAHDI RAINEY		
9	08/23/2016	08/24/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: MARTIN C. MELTZER, ESQ. TO: MARK DENNEY, DAG.		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 3

State of Delaware v. JAHDI RAINEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998  
AKA: JAHDI K RAINEY  
JAHDI K RAINEY

No.	Event Date Event	Docket Add Date	Judge
	ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016 10/04/2016		
	ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT IN OTHER COURT. ARRAIGNMENT DATE SET 10/11/16		
	10/11/2016 10/11/2016		
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MARTIN MELTZER, ESQ.		
	10/11/2016 10/11/2016		
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	125,000.00	
12	10/11/2016 10/11/2016		
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	10/17/2016 10/17/2016		DAVIS ERIC M
	CASE REVIEW CALENDAR CONTINUED TO 10/24/16		
	DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.		
	10/18/2016 10/18/2016		
	DEFENSE COUNSEL IS ON VACATION FROM 10/20/16 - 11/3/16. RESCHEDULED TO 11/7/16.		
13	10/19/2016 10/25/2016		
	LETTER FROM: MARK DENNEY, JR., DAG. TO: MARTIN C. MELTZER, ESQ.		
	LETTER DATED OCTOBER 17, 2016.		
	RE: STATE V. JAHDI RAINEY, I.D. #1606024648		
	DEAR MR. MELTZER:		
	ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE:		
	1. CD OF DEFENDANT STATEMENT		
	2. DEFENDANT'S CRIMINAL HISTORY		
	IF YOU SHOULD REQUIRE ANYTHING ADDITIONAL, PLEASE CONTACT ME.		
	VERY TRULY YOURS,		
	MARK A. DENNEY, JR.		
	DEPUTY ATTORNEY GENERAL.		
14	11/02/2016 11/02/2016		
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
15	11/03/2016 11/03/2016		
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. JAHDI RAINEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998  
AKA: JAHDI K RAINEY  
JAHDI K RAINEY

No.	Event Date Event	Docket Add Date	Judge
-----			
TRIAL DATES: OCTOBER/NOVEMBER 2017			
TRIAL LENGTH: 2 WEEKS			
11/07/2016	11/07/2016	WHARTON FERRIS W	
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TO BE DETERMINED.			
16	11/09/2016	11/10/2016	WHARTON FERRIS W
TRIAL SCHEDULING ORDER			
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017			
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017			
3. PRETRIAL MOTIONS--3/31/2017			
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017			
5. STATUS CONFERENCE--8/11/2017 AT 2PM			
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017			
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS			
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS			
JUDGE WHARTON			
17	11/18/2016	11/21/2016	
MOTION FOR REDUCTION OF BAIL FILED.			
BY MARTIN MELTZER, ESQ			
SCHED FOR 11/29/16 @ 9:30AM			
19	11/23/2016	11/30/2016	WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD			
RE: LETTER DATED 11/23/16			
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.			
18	11/29/2016	11/29/2016	PARKER LYNNE M
MOTION FOR REDUCTION OF BAIL DENIED W/O PREJUDICE FOR THE REASONS SET FORTH ON THE RECORD ON 11/29/16.			
20	12/01/2016	12/08/2016	
LETTER FROM: ALBERT ROOP, DAG, TO: MARTIN MELTZER, ESQ, DATED 11/30/16.			
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. THE			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. JAHDI RAINERY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

AKA: JAHDI K RAINERY  
JAHDI K RAINERY

DOB: 07/14/1998

No.	Event Date	Docket Add Date	Judge
-----			
FOLLOWING ITEMS ARE INCLUDED HERewith:			
1. A COPY OF INDICTMENT IN THIS CASE;			
2. A COPY OF A SEARCH WARRANT FOR A BLACK LG CELLULAR PHONE SEIZED FROM JADHI RAINERY;			
** SEE FULL LETTER IN FILE **			
21	12/28/2016	12/29/2016	
MOTION TO JOIN AND MOTION FOR THE PRODUCTION OF DOCUMENTS FILED. BY MARTIN MELTZER, ESQ			
REFERRED TO JUDGE WHARTON ON 12/29/16			
22	01/04/2017	01/04/2017	
LETTER FILED FROM M. MELTZER (ESQ) TO: JUDGE WHARTON			
RE: PLEASE ACCEPT THIS LETTER IN LIEU OF A MORE FORMAL AMENDED MOTION DUE TO THE MINIMAL ABOUT OF MODIFICATION REQUESTED IN THE ABOVE REFERENCED MATTER....			
(SEE LETTER IN FILE FOR FURTHER DETAILS)			
23	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: MARTIN MELTZER, ESQ.			
LETTER DATED: 1/9/2017			
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:			
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.			
2. DVD COPY OF THE:			
A. PHOTOS OF DEFENDANTS' TATTOOS.			
B. DEFENDANTS' SEARCH WARRANT RETURNS.			
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
24	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: M.MELTZER, ESQ.			
LETTER DATED: 01/09/17			
RE: DEAR MR. MELTZER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
25	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION			
FILED BY: MARK DENNEY, ESQ			
REFERRED TO JUDGE WHARTON ON 1/23/2017			
26	01/30/2017	01/31/2017	
LETTER FROM MARTIN MELTZER, ESQ TO JUDGE WHARTON			
I AM RESPECTFULLY REQUESTING ADDITIONAL TIME TO RESPOND TO DAG MARK DENNEY'S REPLY TO THE ABOVE-MENTIONED MOTION.			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 6

State of Delaware v. JAHDI RAINEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

AKA: JAHDI K RAINEY  
JAHDI K RAINEY

DOB: 07/14/1998

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	*SEE FULL LETTER IN FILE*		
	REFERRED TO JUDGE WALLACE		
27	02/01/2017	02/01/2017	
	DEFENDANT'S RESPONSE TO THE STATE'S RESPONSE FILED. BY MARTIN MELTZER, ESQ		
	REFERRED TO JUDGE WHARTON ON 02/01/17		
28	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL:		
	VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.		
	THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS SECURED THE WILMINGTON POLICE CRIMINAL FILE AND PERSONNEL FILE FOR REDDICK. THE STATE OFFERED THOSE FILES TO THE COURT FOR IN CAMERA REVIEW.		
	ACCORDINGLY, THE COURT WILL CONDUCT AN IN CAMERA REVIEW OF THE CRIMINAL AND PERSONNEL FILES OF AHMARD REDDICK. THE STATE IS TO PRODUCE THE FILES TO THE COURT NO LATER THAN TEN DAYS FROM THE DATE OF THIS LETTER.		
29	02/13/2017	02/15/2017	
	LETTER FROM: CYNTHIA F. HURLOCK, DAG TO: MARTIN C. MELTZER, ESQ. LETTER DATED: 02/13/2017		
	RE: THE STATE HAS RECEIVED YOUR RECENT COMMUNICATIONS AND DEFENDANT'S (SIC) RAINEY'S REPLY TO THE ATTORNEY GENERAL'S RESPONSE ("DEFENDANT'S REPLY"). IN LIGHT OF THE ALLEGATIONS MADE IN DEFENDANT'S REPLY, THE STATE FEELS IT NECESSARY TO RESPOND TO ENSURE THE ACCURACY OF THE RECORD IN THIS CASE.		
	AS YOU KNOW FROM THE STATE'S 1/20/17 LETTER RESPONSE TO THE "BRADY/SNOWDEN MOTION" ("STATE'S JANUARY 20TH RESPONSE") AND THE...		
	***SEE FULL LETTER IN FILE.		
31	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: MARTIN MELTZER, ESQ. LETTER DATED: 02/27/2017		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 7

State of Delaware v. JAHDI RAINEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998  
AKA: JAHDI K RAINEY  
JAHDI K RAINEY

No.	Event Date	Docket Add Date	Judge
-----	------------	-----------------	-------

-----  
PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE  
DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:

1. ITEM ONE IS LAB # 160916 (2 PAGES);
2. ITEM TWO IS LAB # 160504 (3 PAGES);
3. ITEM THREE IS LAB # 160522 (3 PAGES);...

\*\*\*SEE FULL LETTER IN FILE.

30 03/01/2017 03/01/2017

LETTER FROM: MARK A. DENNEY, JR., DAG TO: MARTIN MELTZER, ESQ.

LETTER DATED: 02/28/2017

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED  
PLEASE FIND THE FOLLOWING ITEMS:

1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS,  
DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF  
MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH  
705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO  
INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESTIFY TO THE...

\*\*\*SEE FULL LETTER IN FILE.

32 03/08/2017 03/09/2017

LETTER FROM: ALBERT J. ROOP, V, DAG TO: MARTIN C. MELTZER, ESQ.

LETTER DATED: 03/08/2017

RE: I AM WRITING IN RESPONSE TO YOUR EMAIL DATED 3/2/17. I HAVE  
SPECIFICALLY RESPONDED TO EACH PARAGRAPH OF YOUR LETTER BELOW.

IT IS DIFFICULT TO ADVISE MY CLIENT ONE WAY OR THE OTHER, WHEN I DO  
NOT BELIEVE THE DISCOVERY IS COMPLETE. WE ARE STILL WAITING FOR JUDGE  
WHARTON'S DECISION ON MY MOTION TO JOIN PD VAN AMERONGEN'S MOTION AND  
MY ADDITIONAL COUNT FOR INFORMATION ON MY CLIENT'S ARREST BY THE U.S.  
MARSHALS. THIS INFORMATION IS VITAL IN ORDER THAT I MAY FILE A...

\*\*\*SEE FULL LETTER IN FILE.

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: MICHAEL C HOCHMAN , Esq.

DOB: 10/22/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024651	IN16071125W	GANG PARTICP.	NOLP	09/12/2016
002	1606024651	IN16071126W	PFDCF	NOLP	09/12/2016
003	1606024651	IN16071127W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024651	IN16071128W	HNDGUN PROH JUV	NOLP	09/12/2016
005	1606024651	IN16091068	GANG PARTICP.	TRAN	01/24/2017
006	1606024651	IN16091069	PFDCF	NOLP	02/07/2017
007	1606024651	IN16091070	CONSP. 2ND	TRAN	01/24/2017
008	1606024651	IN16091071	HNDGUN PROH JUV	TRAN	01/24/2017
009	1606024651	IN16091072	RECK END 1ST	TRAN	01/24/2017
010	1606024651	IN16091073	PFDCF	NOLP	02/07/2017
011	1606024651	IN16091074	CONSP. 2ND	TRAN	01/24/2017
012	1606024651	IN16091075	HNDGUN PROH JUV	TRAN	01/24/2017

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/09/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	



SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016 TO: JUDGE CARPENTER	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
7	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
6	07/15/2016 RULE 9 WARRANT RETURNED AT JP COURT 20, BAIL SET AT CASH BAIL ARR 8/9/16 @ 9:30	07/22/2016 HANBY JAMES R. 100,000.00 100%	
8	08/04/2016 MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016	08/05/2016	
	08/09/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT COUNSEL TO BE ASSIGNED.	08/09/2016 PARKER LYNNE M	
9	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 3

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
10	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30 10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MICHAEL HOCHMAN, ESQ. 10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	09/19/2016   10/04/2016   100,000.00	
11	10/04/2016 COMMITMENT TO NCCDC 10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DISCOVERY CUT-OFF 10/25/2016 - THE STATE IS TO PROVIDE DISCOVERY TO COUNSEL BY THE PREVIOUS STATED DATE.	10/04/2016  10/17/2016	STREETT DIANE CLARKE
12	10/25/2016 LETTER FROM: ALBERT ROOP, DAG, TO: THE HONORABLE FERRIS W. WHARTON, DATED 10/25/16. RE: I WRITE TO ADVISE THE COURT THAT INITIAL, YET LIMITED, DISCOVERY HAS BEEN PROVIDED TO TWO DEFENDANTS-ARTIE PRATT AND ZAKIER SMITH-IN THIS MULTI-DEFENDANT GANG PARTICIPATION CASE TO WHICH YOUR HONOR IS SPECIALLY ASSIGNED. THIS IS IN RESPONSE TO JUDGE STREETT'S ORDER AT A CASE REVIEW CALENDAR HELD ON OCTOBER 17,2016 TO PROVIDE DISCOVERY TO MR. PRATT AND MR. SMITH BY OCTOBER 25,2016. THE STATE INTENDED TO BEGIN ITS PRODUCTION OF DISCOVERY TO ALL OF THE DEFENDANTS FOLLOWING THE OFFICE CONFERENCE SCHEDULED IN THIS MATTER FOR NOVEMBER 3, 2016. GIVEN THE SHEER NUMBER OF CO-DEFENDANTS AND THE TYPE OF EVIDENCE COLLECTED IN THIS CASE, THE STATE HAS CONCERNS THAT ITS SUBMITS CAN BE ADDRESSED THROUGH THE USE OF A PROTECTIVE ORDER. WE STILL INTEND TO RAISE THE ISSUE WITH THE COURT ON NOVEMBER 3RD AND PROVIDE A PROPOSED ORDER TO THE PARTIES FOR CONSIDERATION. IN LIGHT OF THE FOREGOING, COUNSEL FOR MR. PRATT AND MR. SMITH HAVE NOT BEEN PROVIDED DISCOVERY RELATED TO THEIR CO-DEFENDANTS. MR.PRATT AND MR. SMITH WILL, HOWEVER, HAVE COPIES OF THEIR STATEMENTS, SEARCH WARRANTS SPECIFIC TO THEM, PHOTOGRAPHS, AND EVIDENCE RELATED TO DOWNLOADS OF THEIR CELLPHONES, AMONG OTHER THINGS.	10/27/2016	
13	11/01/2016 LETTER FROM: ALBERT ROOP, DAG, TO: MICHAEL HOCHMAN, ESQ, DATED 10/24/16. RE: ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE:	11/02/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

DOB: 10/22/1999

AKA:

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	1. COPY OF THE RE-INDICTMENT AND RULE 9 WARRANT; 2. COPY OF ZAKIER SMITH'S CRIMINAL HISTORY; 3. SEARCH WARRANT FOR A BLACK, COOLPAD CELLULAR TELEPHONE; 4. SEARCH WARRANT FOR THE BODY OF ZAKIER SMITH;..... ** SEE FULL LETTER IN FILE **		
15	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
14	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date	Docket Add Date	Judge
-----			
	THAN JANUARY 20, 2017.		
18	12/09/2016	12/13/2016	
	BRADY/SNOWDEN MOTION FOR PRODUCTION OF PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FILED. BY MICHAEL HOCHMAN, ESQ REFERRED TO JUDGE WHARTON ON 12/13/16		
	12/14/2016	12/14/2016	
	MOTION FOR AMENABILITY HEARING RESCHEDULE. 01/20/2017 10:00AM		
19	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: MICHAEL HOCKMAN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
20	01/10/2017	01/12/2017	
	LETTER FROM: ALBERT ROOP, DAG TO: MICHAEL HOCKMAN, ESQ. LETTER DATED: 1/9/2017. RE: AS A SUPPLEMENT TO THE DISCOVERY PREVIOUSLY PROVIDED IN THIS CASE, ENCLOSED PLEASE FIND A COPY OF THE DISCOVERY PACKET PROVIDED TO DEFENSE COUNSEL IN STATE V. RAQUAN JORDAN ON JANUARY 5, 2017. AS WE DISCUSSED, THE ALLEGATIONS AGAINST MR.JORDAN OVERLAP WITH YOUR CLIENT. YOU WILL SEE THAT SOME ITEMS ARE NOT INCLUDED, SUCH AS MR. PRATT'S STATEMENT ANS THE VIDEO DEPICTING YOUR CLIENT AND MR. JORDAN. BOTH OF THESE ITEMS WERE PREVIOUSLY PROVIDED... *** SEE FULL LETTER IN FILE ***		
21	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: M.HOCHMAN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. HOCHMAN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
	01/19/2017	01/19/2017	
	MOTION FOR AMENABILITY HEARING RESCHEDULE.		
23	01/19/2017	01/25/2017	
	LETTER FROM MICHAEL C. HOCHMAN TO JUDGE MEDINILLA		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 6

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: MICHAEL C HOCHMAN , Esq.

DOB: 10/22/1999

No.	Event Date	Docket Add Date	Judge
-----	------------	-----------------	-------

RE: STATE V. ZAKIER SMITH  
DEAR JUDGE MEDINILLA

I WRITE JOINTLY ON BEHALF OF THE STATE OF DELAWARE AND MY CLIENT, DEFENDANT ZAKIER SMITH. THE STATE AND DEFENDANT SMITH HAVE TENTATIVELY REACHED A RESOLUTION TO CASE NUMBER 1606024651 AND ANTICIPATE ENTERING A PLEA BEFORE THE FAMILY COURT IN THE NEAR FUTURE. RESPECTFULLY, THE PARTIES REQUEST THAT THIS HONORABLE COURT CONTINUE THE REVERSE AMENABILITY HEARING SCHEDULED FOR THIS FRIDAY, JANUARY 20TH, TO ALLOW THE FAMILY COURT PLEA AGREEMENT TO BE COORDINATED. (SEE LETTER IN FILE)

22	01/23/2017	01/23/2017	WHARTON FERRIS W
----	------------	------------	------------------

STATE'S RESPONSE TO BRADY/SNOWDEN MOTION  
FILED BY: MARK DENNEY, ESQ  
REFERRED TO JUDGE WHARTON ON 1/23/2017

24	01/24/2017	01/25/2017	TO JUDGE MEDINILLA
----	------------	------------	--------------------

LETTER FROM ALBERT J. ROOP  
RE: STATE V. ZAKIER SMITH  
DEAR JUDGE MEDINILLA:

THE STATE AND MR. SMITH HAVE COME TO AN AGREEMENT TO RESOLVE MR. SMITH'S PENDING CHARGES IN FAMILY COURT. ENCLOSED YOU WILL FIND A STIPULATION AND PROPOSED ORDER TO TRANSFER PROCEEDINGS TO FAMILY COURT. (SEE LETTER IN FILE)

25	02/02/2017	02/02/2017	WHARTON FERRIS W
----	------------	------------	------------------

DEAR COUNSEL:  
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CHARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.

THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS SECURED THE WILMINGTON POLICE CRIMINAL FILE AND PERSONNEL FILE FOR REDDICK. THE STATE OFFERED THOSE FILES TO THE COURT FOR IN CAMERA REVIEW.

ACCORDINGLY, THE COURT WILL CONDUCT AN IN CAMERA REVIEW OF THE CRIMINAL AND PERSONNEL FILES OF AHMARD REDDICK. THE STATE IS TO PRODUCE THE FILES TO THE COURT NO LATER THAN TEN DAYS FROM THE DATE OF THIS LETTER.

26	02/07/2017	02/07/2017	
----	------------	------------	--

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 7

State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

---

NOLLE PROSEQUI FILED BY ATTORNEY GENERAL  
REASON (28) WITHOUT PREJUDICE.  
02/08/2017                      02/08/2017  
CASE CLOSED.

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024672	IN16071129W	GIVE FIREARM PR	NOLP	09/12/2016
002	1606024672	IN16071130W	GANG PARTICP.	NOLP	09/12/2016
003	1606024672	IN16071131W	PFDCF	NOLP	09/12/2016
004	1606024672	IN16071132W	PFDCF	NOLP	09/12/2016
006	1606024672	IN16091098	GANG PARTICP.	NOLP	12/22/2016
007	1606024672	IN16091099	PFDCF	NOLP	12/22/2016
008	1606024672	IN16091100	CONSP. 2ND	GLTY	12/22/2016
009	1606024672	IN16091101	GIVE FIREARM PR	NOLP	12/22/2016
010	1606024672	IN16091102	PFDCF	NOLP	12/22/2016

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/12/2016 AT 8:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS.	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date Event	Docket Add Date	Judge
	PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016 ORDER	07/22/2016	
	THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT	07/26/2016	
	THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.		
7	08/02/2016 SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 8/12/16 AT 8:30AM.	08/02/2016	PARKER LYNNE M
8	08/04/2016 RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT CASH BAIL ARR 8/12/16 @ 8:30	08/09/2016	
9	08/17/2016 ENTRY OF APPEARANCE FILED BY JOHN DECKERS, ESQ ON BEHALF OF DEFENDANT DONALD TILLMAN	08/17/2016	
10	08/17/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. SIGNED BY JOHN DECKERS, ESQ	08/19/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/23/2016	PARKER LYNNE M
11	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	



SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 3

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date Event	Docket Add Date	Judge
12	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/20/2016	
14	09/23/2016 LETTER FROM: ALBERT ROOP, DAG TO: J.DECKERS, ESQ. LETTER DATED: 09/22/2016 RE: DEAR JOHN: THE FOLLOWIN ITEMS ARE ENCLOSED FOR YOUR REVIEW AS SUPPLEMENTAL DISCOVERY IN THIS CASE: - ONE WILMINGTON DEPARTMENT OF POLICE AUTHORIZATION TO SEARCH AND SEIZE PROPERTY, AN IPHONE 5S, SIGNED BY DONALD TILLMAN 1 PAGE - ONE CD OF A RECORDED INTERVIEW OF DONALD TILLMAN MADE TO DET.FLORES ON MAY 18, 2016. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS OR CONCERNS. SINCERELY, ALBERT ROOP	10/27/2016	
15	09/23/2016 LETTER FROM: A.ROOP,V, DAG TO: J.DECKERS, ESQ. LETTER DATED: 09/20/2016 RE: DEAR MR. DECKERS: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATE BELOW. THE STATE RESPONDS, PURSUANT TO RULE 16 OF THE SUPERIOR COURT RULES OF CRIMINAL PROCEDURE, AS FOLLOWS: RULE 16(A)(1)(A): RELEVANT WRITTEN, RECORDED OR ORAL STATEMENTS MADE BY THE DEFENDANT IN RESPONSE TO INTERROGATION BY A PERSON THEN KNOWN TO BE A STATE AGENT: PLEASE FIND ENCLOSED A COPY OF THE DEFENDANT'S RECORDED INTERVIEW. ONCE THE OFFICE OF DEFENSE SERVICES/OFFICE OF CONFLICT COUNSEL HAS APPOINTED COUNSEL FOR ALL CO-DEFENDANTS, AND THE COURT IS SATISFIED THAT NO CONFLICTS OF INTEREST EXIST, CO-DEFENDANT STATEMENTS WILL BE PROVIDED. RULE 16(A)(1)(B): DEFENDANT'S PRIOR RECORD. ENCLOSED ARE OF COPY OF YOUR CLIENT'S KNOWN CRIMINAL HISTORY IN DELAWARE AND NCIC RECORD AS MADE AVAILABLE TO THE STATE. ALTHOUGH THIS IS TYPICALLY A RELIABLE SOURCE OF SUCH DATA, I CAUTION YOU THAT SUCH INFORMATION IS OCCASIONALLY INCOMPLETE OR INACCURATE. AS SUCH, I SUGGEST THAT YOU DISCUSS THIS INFORMATION WITH YOUR CLIENT, WHO SHOULD BE ABLE TO CORRECT ANY ERRONEOUS OR INCOMPLETE DATA AS NEEDED. FURTHER YOU MAKE APPLY TO THE STATE BUREAU OF IDENTIFICATION PURSUANT TO 11 DEL. C. 8513(A) AND/OR DEPARTMENT OF MOTOR VEHICLES FOR YOUR CLIENT'S RECORDS. RULE 16(A)(1)(C): DOCUMENTS AND TANGIBLE OBJECTS. *** SEE FULL LETTER IN FILED ***	10/28/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date Event	Docket Add Date	Judge
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JOHN DECKERS, ESQ.	10/04/2016	
	10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016	250,000.00
13	10/04/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/04/2016	
16	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
17	11/03/2016 OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
18	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
19	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION,	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date	Docket Add Date	Judge
	Event		
	AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
20	12/22/2016	12/22/2016	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
21	12/22/2016	12/22/2016	WHARTON FERRIS W
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE WHARTON.		
22	12/22/2016	12/22/2016	WHARTON FERRIS W
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE WHARTON.		
23	12/22/2016	12/29/2016	WHARTON FERRIS W
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 12/29/16.		
24	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: JOHN DECKERS, ESQ.		
	LETTER DATED: 1/9/2017		
	RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:		
	1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.		
	2. DVD COPY OF THE:		
	A. PHOTOS OF DEFENDANTS' TATTOOS.		
	B. DEFENDANTS' SEARCH WARRANT RETURNS.		
	C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.DECKERS,ESQ.		
	LETTER DATED: 01/09/17		
	RE: DEAR MR. DECKERS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. TAVION WASHINGTON

DOB: 02/08/1999

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA:

Defense Atty: MATTHEW M WARREN , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS  
Co-Defendants: SHA'MIR SUDLER , KENNETH TRUITT

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1509004005	N16091116	HNDGUN PROH JUV	DISM	10/11/2016
002	1509004005	N16091117	CCDW	DISM	10/11/2016
003	1509004005	N16091118	RE STOL FIREARM	DISM	10/11/2016
004	1509004005	N16091119	NON COMP BOND	DISM	10/11/2016
005	1509004005	IN16071133W	GANG PARTICP.	NOLP	09/12/2016
006	1509004005	IN16071134W	PFDCF	NOLP	09/12/2016
007	1509004005	IN16071135W	HNDGUN PROH JUV	NOLP	09/12/2016
008	1509004005	IN16091120	GANG PARTICP.	GLTY	03/02/2017
009	1509004005	IN16091121	PFDCF	NPL	03/02/2017
010	1509004005	IN16091122	CONSP. 2ND	GLTY	03/02/2017
011	1509004005	IN16091123	HNDGUN PROH JUV	NPL	03/02/2017
012	1509004005	IN16091124	HNDGUN PROH JUV	GLTY	03/02/2017
013	1509004005	IN16091125	HNDGUN PROH JUV	NPL	03/02/2017
014	1509004005	IN16091126	CCDW	GLTY	03/02/2017
015	1509004005	IN16091127	RE STOL FIREARM	NPL	03/02/2017

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

3	08/04/2016	10/04/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016 ***CASE CONSOLIDATED BY RE-INDICTMENT ON 9/12/2016		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. TAVION WASHINGTON  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

DOB: 02/08/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge
	-----		
	MOTION INITIALLY FILED ON 1606024679***		
1	09/12/2016	09/20/2016	
	INDICTMENT, TRUE BILL FILED.NO 68		
	SCHEDULED FOR ARRAIGNMENT 10/11/2016 AT 9:30		
	09/12/2016	09/23/2016	
	CASE CONSOLIDATED WITH: 1606024679		
2	09/26/2016	09/26/2016	
	MEMORANDUM FILED, CONSOLIDATIN NOTICE FAXED TO NEW CASTLE COUNTY DETENTION CENTER.		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MATTHEW WARREN,ESQ.		
	10/11/2016	10/11/2016	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	41,000.00	
	no contact with co-defendants. pre trial supervision.		
	YOU SHALL RELINQUISH ALL FIREARMS AND/OR DEADLY WEAPONS, AN NOR BE IN POSSESSION OF ANY FIREARMS/DEADLY WEAPONS AT ANYTIME		
4	10/11/2016	10/11/2016	
	COMMITMENT TO NCCDC		
5	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
6	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
7	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND		

State of Delaware v. TAVION WASHINGTON  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
8	11/28/2016	12/21/2016	
	LETTER FROM: ALBERT J. ROOP, V., DEPUTY ATTORNEY GENERAL. TO: LAW OFFICES OF MATTHEW M. WARREN LLC. RE: STATE V. TAVION WASHINGTON, ID.#1509004005. DEAR MR. WARREN: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****		
9	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: MATTHEW WARREN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
10	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: M.WARREN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. WARREN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
11	01/10/2017	01/17/2017	
	LETTER FROM MATTHEW M. WARREN, ESQ. TO JUDGE MEDINILLA RE: YOUR HONOR, THIS LETTER IS IN RESPONSE TO A REQUEST FROM CHMABERS CONCERNING THE SCHEDULING OF A REVERSE AMENABILTY HEARING IN THE ABOVE-CAPTIONED CASE . I WOULD REQUEST THAT THE HEARING BE SCHEDULED AT THE END OF FEBRUARY 2017. IN ADDITION TO HAVING PREVIOUSLY SCHEDULED MATTERS ON THE PROPOSED DATES, THERE ARE OTHER FACTORS THAT WOULD MAKE A LATE FEBUARY SCHEDULING IDEAL. (SEE ENTIRE LETTER IN FILE)		
12	01/23/2017	01/23/2017	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. TAVION WASHINGTON  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date Event	Docket Add Date	Judge
	-----		
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
13	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
15	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: MATTHEW WARREN, ESQ. LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT: 1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);... ***SEE FULL LETTER IN FILE.		
14	03/01/2017	03/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: MATTHEW WARREN, ESQ. LETTER DATED: 02/28/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS: 1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE... ***SEE FULL LETTER IN FILE.		
16	03/02/2017	03/02/2017	MEDINILLA VIVIAN L
	MOTION FOR AMENABILITY HEARING WITHDRAWN. DEFENDANT PLED GUILTY AND SENTENCED		
17	03/02/2017	03/02/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. TAVION WASHINGTON  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

-----  
STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO  
FAMILY COURT FILED.

BY ALBERT J. ROOP, DAG.

18	03/02/2017	03/02/2017	
----	------------	------------	--

DOCUMENTS FILED, SEALED BY ORDER OF JUDGE MEDINILLA.

19	03/02/2017	03/08/2017	
----	------------	------------	--

SENTENCE: ASOP SENTENCING ORDER SIGNED AND FILED ON 03/08/17

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY



SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

AKA:

DOB: 04/11/2000

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607010661	N16071377	HNDGUN PROH JUV	DISM	10/04/2016
002	1607010661	N16071378	PFDCF	DISM	10/04/2016
003	1607010661	N16071379	DRUG DEALING	DISM	10/04/2016
004	1607010661	N16071380	CCDW	DISM	10/04/2016
005	1607010661	N16071381	POS WEAP NO SER	DISM	10/04/2016
006	1607010661	N16071382	POSS D/W & DRUG	DISM	10/04/2016
007	1607010661	IN16091060	GANG PARTICP.		
008	1607010661	IN16091061	PFDCF		
009	1607010661	IN16091062	CONSP. 2ND		
010	1607010661	IN16091063	CCDW		
011	1607010661	IN16091064	POS WEAP NO SER		
012	1607010661	IN16091065	HNDGUN PROH JUV		
013	1607010661	IN16091066	POSS D/W & DRUG		
014	1607010661	IN16091067	POSS C/SUB		

No.	Event Date Event	Docket Add Date	Judge
1	07/29/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 07/14/2016 PRELIMINARY HEARING DATE: 07/25/2016 BAIL: CASH BAIL BAIL CONDITIONS: 1) 7:00 P.M. CURFEW; 2) IT IS IN THE BEST INTEREST OF	08/01/2016	60,000.00

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

AKA:

DOB: 04/11/2000

No.	Event Date	Docket Add Date	Judge
-----			
THE CHILD TO BE REMOVED FROM THE HOME. ***CASE TRANSFERRED FROM FAMILY COURT.			
2	09/12/2016	09/19/2016	
INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 10/04/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 11/07/2016 AT 1:45			
	10/04/2016	10/04/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA			
	10/04/2016	10/04/2016	
BAIL MODIFIED NOW SET AT CASH BAIL 50,000.00 BAIL CONDITIONS REMAIN THE SAME.			
	10/04/2016	10/04/2016	
COMMITMENT TO NCCDC			
4	10/06/2016	10/10/2016	
MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 10/10/2016			
3	10/07/2016	10/10/2016	
REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART. PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.			
5	11/01/2016	11/01/2016	
EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC) RE: THIS CASE WAS ASSIGNED TO FRAN FARREN, ESQ. HE HAS NOTIFIED THE OCC THAT HE WILL NO LONGER BE ABLE TO REPRESENT THE DEFENDANT. CASE REVIEW IS SCHEDULED ON 11/07/16. I RESPECTFULLY REQUEST THAT THE CASE REVIEW BE RESCHEDULED TO ALLOW TIME FOR THE CASE TO BE REASSIGNED.			
6	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 3

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

AKA:

DOB: 04/11/2000

No.	Event Date	Docket Add Date	Judge
	Event		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
7	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
8	11/17/2016	11/18/2016	
	EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC) RE: THIS CASE HAS BEEN REASSIGNED TO THOMAS DONOVAN, ESQ. AND ADAM WINDETT, ESQ.		
9	11/23/2016	11/29/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
	11/28/2016	11/28/2016	BUTLER CHARLES E
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. NO NEW DATES IN THE SYSTEM.		
10	11/28/2016	12/13/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: THOMAS DONOVAN, ESQ.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

AKA:

DOB: 04/11/2000

No.	Event Date Event	Docket Add Date	Judge
12	11/29/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	12/22/2016	
11	12/20/2016 LETTER FROM: MARK DENNEY, DAG, TO: ADAM WINDETT, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL LITIGATION REPORT PREPARED BY ALIA A. HARRIS, M.S.F.M., FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. HARRIS TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. A COPY OF MS. HARRIS' CURRICULUM VITAE IS ENCLOSED. ** SEE FULL LETTER IN FILE **	12/22/2016	
17	01/06/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER, OUR CHIEF INVESTIGATING OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***	01/17/2017	
13	01/09/2017 LETTER FROM: MARK DENNEY, DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.	01/11/2017	
14	01/09/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 1/6/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504	01/12/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date Event	Docket Add Date	Judge
	1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
16	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: A.WINDETT, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. WINDETT: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
15	01/11/2017	01/12/2017	WHARTON FERRIS W
	LETTER FROM: THOMAS DONOVAN, ESQ. TO: JUDGE WHARTON RE: LETTER DATED 01/10/17 I KINDLY REQUEST TO BE INCLUDED IN THE MOTION FILED BY THE PUBLIC DEFENDER'S OFFICE VIA KATHRYN VAN AMERONGEN REGARDING DISCOVERY OF ANY AND ALL INFORMATION RELATED TO THE INVESTIGATION AND ARREST RELATED TO ARSON CHARGES AGAINST DETECTIVE REDDICK AND HIS INVOLVEMENT/ PARTICIPATION IN THE OMB INVESTIGATION.		
18	01/11/2017	01/17/2017	
	LETTER FROM THOMAS D. DONOVAN TO JUDGE MEDINILLA RE: DEAR JUDGE MEDINILLA, I AM REQUESTING THE REVERSE AMENABILITY HEARING IN THE ABOVE REFERENCE D MATTER THAT WAS POSTPONED ON 01/10/17 BE RE-SCHEDULED AT LEAST (30) DAYS OUT (MID FEBRUARY) AS I HAVE JUST RETAINED A NEW MITIGATION SPECIALIST ON MR. SMITH'S BEHALF WHO NEEDS AT LEAST THIRTY DAYS TO OBTAIN ADDITIONAL RECORDS RELEVANT TO THIS MATTER. THANK YOU IN ADVANCE FOR YOUR TIME AND CONSIDERATION IN THIS MATTER. (LETTER IN FILE)		
19	01/23/2017	01/23/2017	
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
20	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 6

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date Event	Docket Add Date	Judge
	BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
	02/15/2017	02/15/2017	
	MOTION FOR AMENABILITY HEARING RESCHEDULE.		
21	02/15/2017	02/15/2017	
	EMAIL FILED FROM CYNTHIA HURLOCK TO: JUDGE MEDINILLA RE:RESCHEDULING AMENABILITY HEARING AS THE STATE AND DEFENSE AGREE THAT A RESCHEDULING IS IN THE INTEREST OF BOTH PARTIES, AND ANTICIPATE THE RECENT DEFENSE REPORTS COULD FACILITATE A RESOLUTION WITHOUT THE NEED FOR A HEARING, WE ARE JOINTLY REQUESTING THAT TOMORROW'S HEARING BE RESCHEDULED. (SEE ENTIRE EMAIL IN FILE)		
23	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT: 1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);... ***SEE FULL LETTER IN FILE.		
22	03/01/2017	03/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 02/28/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS: 1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE... ***SEE FULL LETTER IN FILE.		
	03/08/2017	03/08/2017	
	MOTION FOR AMENABILITY HEARING WITHDRAWN. PER JACK MURPHY EMAIL. COUSEL IS IT WITHDRAW THE MOTION. DEFENDANT IS BEING SCHEDULE TO TAKE A PLEA.		
24	03/08/2017	03/16/2017	
	EMAIL FILED TO: COUNSEL FROM JACK MURPHY		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 7

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

---

RE: WITHDRAW OF AMENABILITY HEARING  
GOOD AFTERNOON,  
PER BELOW, COUNSEL IN THE ABOVE-REFERENCED CASE HAVE COME TO A RESOLU  
TION, AND DEFENSE WILL BE WITHDRAWING THEIR MOTION FOR REVERSE AMENAB-  
ILITY. THE PLEA WILL BE ENTERED AND SCHEDULED FOR A LATER DATE. THE  
REVERSE AMENABILITY HEARING SCHEDULED FOR TOMORROW AT 9:00 AM MAY BE  
REMOVED FROM THE COURT'S REVERSE AMENABILITY CALENDAR. FURTHER, THE  
REVERSE AMENABILITY CALENDAR MAY BE REMOVED FROM THE BLUE SHEET FOR  
TOMORROW, MARCH 9, 2017. THANK YOU, JACK MURPHY (SEE FILE FOR FULL  
EMAIL)

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN F KIRK , Esq.

DOB: 11/11/2000

AKA: SHA'MIR SEDLER  
SHA'MIR SEDLER  
SHA MIR SUDLER  
SHAMIR SUDLER

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609005096	IN16090576W	GANG PARTICP.	GLTY	03/08/2017
002	1609005096	IN16090577W	PFDCF	NOLP	03/08/2017
003	1609005096	IN16090578W	CONSP. 2ND	GLTY	03/08/2017
004	1609005096	IN16090611W	RECK END 1ST	GLTY	03/08/2017
005	1609005096	IN16090612W	PFDCF	GLTY	03/08/2017
006	1609005096	IN16090613W	HNDGUN PROH JUV	NOLP	03/08/2017

No.	Event Date Event	Docket Add Date	Judge
1	09/12/2016 INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 09/27/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 10/31/2016 AT 1:45	09/13/2016	
2	09/12/2016 AUTHORIZATION FOR EXTRADITION.	09/13/2016	
3	09/12/2016 RULE 9 WARRANT ISSUED.	09/13/2016	
	09/27/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	09/27/2016	
	09/27/2016	09/27/2016	



SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 2

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
	Event		
	BAIL REDISTRIBUTED SET AT CASH BAIL 200,000.00 BAIL CONDITIONS REMAIN THE SAME.		
4	09/27/2016	09/27/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
5	10/07/2016	10/10/2016	
	REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON		
	THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
	PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.		
6	10/13/2016	10/14/2016	MEDINILLA VIVIAN L
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY ANDREW GONSER, ESQ. REFERRED TO JUDGE MEDINILLA ON 10/17/2016		
7	10/31/2016	10/31/2016	WHARTON FERRIS W
	RULE 9 WARRANT RETURNED, BAIL SET AS PREVIOUSLY SET		
	10/31/2016	10/31/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TBA AT OFFICE CONFERENCE.		
8	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
9	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 3

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
10	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHED TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
11	12/07/2016	12/08/2016	
	MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK, FORMERLY OF THE WILMINGTON POLICE DEPARTMENT, AND OTHER DOCUMENTS FILED.		
	BY JOHN KIRK, ESQ		
	REFERRED TO JUDGE WHARTON ON 12/08/16		
12	12/22/2016	01/05/2017	
	SUBSTITUTION OF COUNSEL FILED.		
	PLEASE TAKE NOTICE THAT ANDREW W. GONSER, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY WITHDRAWS HIS APPEARANCE AS ATTORNEY FOR THE ABOVE DEFENDANT, SHA'MIR SUDLER, AND JOHN F. KIRK, IV, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY ENTERS HIS APPEARANCE AS ATTORNEY FOR DEFENDANT SHA'MIR SUDLER.		
	***REFERRED TO JUDGE WHARTON ON 1/5/17***		
	IT IS HEREBY ORDERED THIS 6TH DAY OF JANUARY, 2017.		
	SIGNED JUDGE WHARTON		
13	01/04/2017	01/06/2017	
	LETTER FROM: A. ROOP (DAG) TO: A. GONSER (ESQ)		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED....		
	COMPLAINT NO. 30-16-016724		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 4

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
(SEE LETTER IN FILE FOR FURTHER DETAILS)			
14	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: ANDREW GONSER, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
16	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: A.GONSER, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. GONSER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
20	01/10/2017	01/25/2017	
LETTER FROM: A.ROOP, DAG TO: J.KIRK, ESQ. LETTER DATED: 01/9/17 RE: DEAR MR. KIRK: AS REQUESTED, ENCLOSED ARE SEVERAL POLICE REPORTS FROM INCIDENTS INVOLVING YOUR CLIENT FOR THE PURPOSES OF PREPARING FOR THE REVERSE AMENABILITY HEARING IN THIS MATTER, SCHEDULED TO TAKE PLACE JANUARY 13, 2016. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY REPORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES THESE STEPS ARE TAKEN TO ENSURE THE SAFETY AND CONFIDENTIALITY OF THE STATE'S WITNESSES. I WOULD REQUEST THAT YOU NOT FORWARD COPIES OF THESE REPORTS TO YOUR CLIENT OR HIS FRIENDS OR RELATIVES UNLESS YOU FIRST DISCUSS THE MATTER WITH ME. ENCLOSED, PLEASE FIND THE FOLLOWING POLICE REPORTS: *** SEE FULL LETTER IN FILE ***			
15	01/12/2017	01/13/2017	
STATE'S RESPONSE TO DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT FILED BY: AJ ROOP, ESQ REFERRED TO JUDGE MEDINILLA ON 1/13/2017			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 5

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
19	01/12/2017 LETTER FROM: ALBERT ROOP, DAG, TO: JOHN KIRK, ESQ, DATED 01/12/17. RE: AS A SUPPLEMENT TO THE DISCOVERY ALREADY PROVIDED IN THIS CASE, AND IN PREPARATION FOR THE HEARING SCHEDULED FOR TOMORROW IN THIS MATTER, PLEASE FIND A DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT NIBIN HIT INFORMATION SHEET FOR HIT #16-0060, 16-0060A AND 16-0060B.	01/23/2017	
17	01/13/2017 DOCUMENTS FILED, SEALED BY ORDER OF JUDGE MEDINILLA REPORT FROM JENNIFER SKINNER, YRC	01/18/2017	
	01/13/2017 MOTION FOR AMENABILITY HEARING DECISION RESERVED. EXHIBITS HAVE BEEN ENTERED BY THE STATE LABELED 1-28, LOCATED IN THE VOLT.	01/18/2017	MEDINILLA VIVIAN L
18	01/23/2017 STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017	01/23/2017	WHARTON FERRIS W
21	01/26/2017 MOTION FOR AMENABILITY HEARING DENIED. DEAR COUNSEL: THIS IS THE COURT'S RULING ON DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE-CAPTIONED CASE. FOR THE REASONS STATES BELOW, DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IS DENIED. *SEE ENTIRE MOTION IN FILE* IT IS SO ORDERED. VIVIAN L. MEDINILLA, JUDGE	01/26/2017	
22	02/02/2017 DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS	02/02/2017	WHARTON FERRIS W
24	02/27/2017 LETTER FROM: MARK A. DENNEY, JR., DAG TO: JOHN KIRK, ESQ.	03/02/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 6

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
-----			
	LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT: 1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);...		
	***SEE FULL LETTER IN FILE.		
23	03/01/2017	03/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: JOHN KIRK, ESQ. LETTER DATED: 02/28/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS: 1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE...		
	***SEE FULL LETTER IN FILE.		
25	03/08/2017	03/08/2017	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
26	03/08/2017	03/21/2017	WHARTON FERRIS W
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 3/20/17.		

\*\*\* END OF DOCKET LISTING AS OF 03/27/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 03/27/2017 )

Page 1

State of Delaware v. ELIJAH M THOMAS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD G POLIQUIN , Esq.

AKA: ELIJAH THOMAS  
ELIJAH THOMAS

DOB: 11/15/1998

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1608015353	IN16091090	HNDGUN PROH JUV		
004	1608015353	IN16091091	GANG PARTICP.		
005	1608015353	IN16091092	PFDCF		
006	1608015353	IN16091093	CONSP. 2ND		

No.	Event Date Event	Docket Add Date	Judge
1	09/12/2016 INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR ARRAIGNMENT 10/04/2016 AT 9:30 CASE REVIEW 11/07/2016 AT 1:45 10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RONALD POLIQUIN,ESQ. 10/04/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	09/20/2016 10/04/2016 10/04/2016 10/04/2016	80,000.00
2	10/04/2016 COMMITMENT TO NCCDC	10/04/2016	
3	10/07/2016 REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON	10/10/2016	